

CITY OF MUSKEGON

**BROWNFIELD REDEVELOPMENT AUTHORITY (“BRA”) and DOWNTOWN
DEVELOPMENT AUTHORITY (“DDA”)**

SPECIAL MEETING

DATE OF MEETING: **Monday, August 1, 2016**
TIME OF MEETING: **10:00 a.m.**
PLACE OF MEETING: **Muskegon City Hall, Room 203
(2nd floor)**

AGENDA

- I. Roll Call
- II. Approval of the Special Meeting Minutes from October 1, 2015
- III. Elections (Chair, Vice-Chair, Secretary)
- IV. DDA Financial Condition (D. Smith)
- V. Status of Ownership of L. C. Walker Arena (D. Smith)
- VI. Explain Design Concept / Proposed Arena Improvements (J. Schrier)
- VII. Review and authorize signing of Development Agreement (J. Schrier)
- VIII. Downtown Projects Update (C. Brubaker-Clarke)
- IX. Other
- X. Adjourn

AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETING OF THE
CITY COMMISSION AND ANY OF ITS COMMITTEES OR SUBCOMMITTEES

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Ann Marie Cummings, City Clerk
933 Terrace Street
Muskegon, MI 49440
(231) 724-6705

TTY/TDD: Dial 7-1-1 and request that a representative dial 231-724-6705